

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000028235 (6)**

1. Corporation Name
C.F.B. INVESTMENTS, INC.

Principal Place of Business
**3706 N OCEAN BLVD
SUITE 460
FT LAUDERDALE FL 33308
US**

Mailing Address
**3706 N OCEAN BLVD
SUITE 460
FT LAUDERDALE FL 33308
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 23012 VIA STEL Suite, Apt. #, etc. 22 City & State 23 BOCA RATON, FL Zip Country 24 33433 25 USA	2a. Mailing Address 26 23012 VIA STEL Suite, Apt. #, etc. 27 City & State 28 BOCA RATON, FL Zip Country 29 33433 30 USA
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3. Date Incorporated or Qualified 04/06/1995	Applied For Not Applicable
4. FEI Number 65-0664977	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**BURNAM, CURTIS F
23012 VIA STEL
BOCA RATON FL 33433**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

12. TITLE	P	<input type="checkbox"/> DELETE
NAME	BERNAM, CURTIS FIELD	
STREET ADDRESS	3706 N OCEAN BLVD SUITE 125	
CITY-ST-ZIP	FT LAUDERDALE FL 33308	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	DURHAM, BILLIE	
STREET ADDRESS	23012 VIA STEL	
CITY-ST-ZIP	BOCA RATON FL 33433	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.1 TITLE	PRESIDENT
1.2 NAME	BURNAM, CURTIS FIELD
1.3 STREET ADDRESS	23012 VIA STEL
1.4 CITY-ST-ZIP	BOCA RATON FL 33308
2.1 TITLE	SECRETARY
2.2 NAME	PETRA ERTL
2.3 STREET ADDRESS	23012 VIA STEL
2.4 CITY-ST-ZIP	BOCA RATON FL 33433
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Curtis Burnam* **CURTIS BURNAM** 3/19/98 561-416-1160

CR2E034 (10/97)